

MILLER LLOYD I III
Form 4
August 29, 2017

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
MILLER LLOYD I III

2. Issuer Name and Ticker or Trading Symbol
STAMPS.COM INC [STMP]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
3300 SOUTH DIXIE
HIGHWAY, SUITE 1-365

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
08/25/2017

Director 10% Owner
 Officer (give title below) Other (specify below)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)

WEST PALM BEACH, FL 33405

(City) (State) (Zip)

Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V | Amount | (A) or (D) | Price |
| Common Stock | 08/25/2017 | | S | | 35,983 | D | \$ 194.7235 <u>(1)</u> |
| Common Stock | 08/25/2017 | | M | | 5,000 | A | \$ 23.18 |
| Common Stock | 08/25/2017 | | M | | 5,000 | A | \$ 37.19 |
| Common Stock | 08/25/2017 | | M | | 5,000 | A | \$ 34.03 |
| Common Stock | 08/28/2017 | | S | | 12,889 | D | \$ 190.631 <u>(2)</u> |

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| Common Stock | 08/25/2017 | S | 19,376 | D | \$ 194.7235 (1) | 9,930 (3) | I | By Trust Account |
|--------------|------------|---|--------|---|-----------------------|-------------|---|--------------------------------|
| Common Stock | 08/28/2017 | S | 6,941 | D | \$ 190.631 (2) | 2,989 (3) | I | By Trust Account |
| Common Stock | | | | | | 38,019 (3) | I | By Milfam I L.P. |
| Common Stock | | | | | | 105,350 (3) | I | By Trust A-4 - Lloyd I. Miller |
| Common Stock | | | | | | 9,381 (3) | I | By Trust C - Lloyd I. Miller |
| Common Stock | | | | | | 58,565 (3) | I | By Milfam II L.P. |
| Common Stock | | | | | | 1,000 (3) | I | By AMIL of Ohio, LLC |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | |
|--|--|--------------------------------------|--|--------------------------------|--|--|---|--------------|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Stock Option (Common Stock) | \$ 23.18 | 08/25/2017 | | M | 5,000 | 06/13/2012 | 06/13/2022 | Common Stock | 5,000 |

| | | | | | | | | |
|-----------------------------|-----------|------------|---|-------|------------|------------|--------------|-------|
| Stock Option (Common Stock) | \$ 37.19 | 08/25/2017 | M | 5,000 | 06/12/2013 | 06/12/2023 | Common Stock | 5,000 |
| Stock Option (Common Stock) | \$ 34.03 | 08/25/2017 | M | 5,000 | 06/11/2014 | 06/11/2024 | Common Stock | 5,000 |
| Stock Option (Common Stock) | \$ 70.77 | | | | 06/17/2015 | 06/17/2025 | Common Stock | 5,000 |
| Stock Option (Common Stock) | \$ 90.68 | | | | 06/13/2016 | 06/13/2026 | Common Stock | 5,000 |
| Stock Option (Common Stock) | \$ 145.15 | | | | 06/14/2017 | 06/14/2027 | Common Stock | 5,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| MILLER LLOYD I III 3300 SOUTH DIXIE HIGHWAY SUITE 1-365 WEST PALM BEACH, FL 33405 | X | | | |

Signatures

/s/ Paul N. Silverstein
Attorney-in-fact

08/29/2017

**Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) The price in Column 4 is a weighted average price. The prices actually paid ranged from \$192.00 to \$197.00 per share. The reporting person will provide the Issuer, any security holder of the Issuer, or the SEC staff, upon request, information regarding the number of shares purchased at each price within the range.

(2) The price in Column 4 is a weighted average price. The prices actually paid ranged from \$189.425 to \$194.00 per share. The reporting person will provide the Issuer, any security holder of the Issuer, or the SEC staff, upon request, information regarding the number of shares purchased at each price within the range.

(3) The reporting person disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein. This filing shall not be deemed an admission that the reporting person is, for purposes of Section 16 of the Securities Exchange Act of 1934 or otherwise, the beneficial owner of any equity securities covered by this filing.

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